County of Placer FORESTHILL FORUM

175 Fulweiler Ave., Auburn, CA 95603

County Contact: Jocelyn Maddux, Field Representative (530) 889-4010

Michael Whittle, Chair Chase Dowling, Vice Chair Duane Frink Sharon Page Gail McCafferty Vacant

Larry Jordan

AGENDA

Monday, **January 6, 2014 7:00 PM**Foresthill Veterans Memorial Hall, Leroy E. Botts Memorial Park
24601 Harrison Street, Foresthill

Please note: times listed are approximate.

- 1. CALL TO ORDER (7:00 PM)
- 2. ROLL CALL performed by secretary
- 3. PLEDGE OF ALLEGIANCE
- **4. APPROVAL OF MINUTES –** December 2, 2013 (7:05)
- **5. APPROVAL OF AGENDA –** January 6, 2014 (7:10)
- 6. **PUBLIC COMMENT / ANNOUNCEMENTS:** This is the time for members of the public to address the Forum on any matter <u>NOT</u> listed on the agenda including upcoming community events or announcements. Please note that the Forum is not permitted to take any action on items addressed during public comment. Comments will be limited to three minutes, at the discretion of the Chair. If comments cannot be heard within the 10-minute time limit, the Chair may move the remainder of Public Comment to the end of the meeting. (7:10 7:15)
- 7. INTRODUCTION/WELCOME NEW FORUM MEMBERS & FORUM MEMBER COMMENTS(7:15)
- 8. COUNTY UPDATE (7:20)
- 9. PUBLIC SAFETY REPORTS (7:30 7:50)
 - **A.** Placer County Sheriff's Department (5 min)
 - B. CHP (5 min)
 - **C.** U.S. Forest Service American Fire Rehab Update (5 min)
 - **D.** Foresthill Fire Protection District/Fire Safe Council (5 min)
- 10. COMMUNITY REPORTS (7:50)
 - A. Foresthill Chamber of Commerce Bioenergy Meetings Update (5 min)

 B. Foresthill PUD (5 min)

11. INFORMATION/NON-ACTION ITEMS - None

12. ACTION ITEMS -(8:00-8:45)

A. Approve Letter of Support for Western States Trail Foundation

Approve a letter of support for Federal legislation, authorization, and appropriations as may be necessary <u>approving a study</u> for the inclusion of the Western States Trail in the National Historic Trail System.

B. "Event Centers" (formerly "Community Centers") Continued

Since May, Placer County has held four workshops at the Planning Commission to receive input from the public in order to improve the definition and standards of Community Centers (or "Event Centers") in rural, agricultural areas of Placer County. These workshops have concluded and the Planning Commission is ready to receive feedback from the municipal advisory councils. The Forum received a presentation of the workshop findings and a draft Zoning Text Amendment at the December meeting – this will be a continuation of that presentation and discussion. The MAC may make a recommendation to the Planning Commission. Presenter: George Rosasco, Placer County Supervising Planner

13. FUTURE BUSINESS, CORRESPONDENCE, AND ANNOUNCEMENTS: (8:45)

Future Agenda Items Discussion, Next Forum Meeting (February 3, 2013).

Hard copies of Forum correspondence are available in a binder at the Foresthill Library.

14. ADJOURNMENT (8:50)

Below is a link to the draft minutes from the last Foresthill Forum meeting. These are draft minutes and will not become official minutes until they are reviewed and approved by the Foresthill Forum.

http://www.placer.ca.gov/~/media/bos/dist5/documents/ForesthillForum/DraftMinutesFF120213.ashx